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To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref.: Script code : PAEL April 5, 2019

BSE Limited Floor 25, P J Towers, Dalal Street, Fort, Mumbai – 400 001. Ref.: Script code : 517230

Dear Sir,

## Sub.: Submission of disclosures as on 31.3.2019 pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to captioned subject, I, Mr. Pritam A. Doshi, Managing Director and Promoter of **PAE Limited** do hereby submit disclosures u/r 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as Annexure – I and Part – B for and on behalf of the Promoter and Promoter Group.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Very truly yours, For and on behalf of The Promoter and Promoters Group

worthen A-Dosh

Pritam A. Doshi

Encl.: As above

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### ANNEXURE – 1

# Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### **PART – A – Details of Shareholding**

1. Name of the Target Company (TC)	PAE LIM	ITED	
2. Name(s) of the stock exchange(s) where the share of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):			
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of share, warrant, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25% of the voting rights of the TC.</li> <li>Or</li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>	Mr. Arvin Mrs. Prat Mr. Pritan Ms. Sohin Ms. Priya Arvind R.	and Promoter ad Raoji Doshi ibha Arvind Dosh in Arvind Dosh i Surendra Pat darshani Arvin Doshi HUF Doshi (HUF)	oshi ni tel
4. Particulars of the shareholder of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable (#)	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2019, holding of:			
<ul> <li>a) Shares</li> <li>1. ARVIND RAOJI DOSHI-PRITAM ARVIND DOSHI-PRATIBHA ARVIND DOSHI</li> </ul>	1857712	17.83%	17.83%
2. ARVIND RAOJI DOSHI-PRATIBHA ARVIND DOSHI-PRITAM ARVIND DOSHI	618779	5.94%	5.94%

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3. ARVIND RAOJI DOSHI-PRATIBHA ARVIND DOSHI-PRIYADARSHANI ARVIND DOSHI	175092	1.68%	1.68%
4. ARVIND RAOJI DOSHI-PRATIBHA ARVIND DOSHI	4145	0.04%	0.04%
5. PRATIBHA ARVIND DOSHI-ARVIND RAOJI DOSHI-PRITAM ARVIND DOSHI	1238706	11.89%	11.89%
6. PRATIBHA ARVIND DOSHI-PRITAM ARVIND DOSHI	453450	4.35%	4.35%
7. PRATIBHA ARVIND DOSHI-ARVIND RAOJI DOSHI	3500	0.03%	0.03%
8. PRITAM ARVIND DOSHI-ARVIND RAOJI DOSHI-PRATIBHA ARVIND DOSHI	1319257	12.66%	12.66%
9. PRITAM ARVIND DOSHI-ARVIND RAOJI DOSHI	72152	0.69%	0.09%
10. PRITAM ARVIND DOSHI 11.SOHINI SURENDRA PATEL-PRITAM ARVIND	3790	0.04%	0.04%
DOSHI 12.PRIYADARSHANI ARVIND DOSHI-ARVIND RAOJI DOSHI	78262	0.27%	0.27%
13 ARVIND RAOJI DOSHI HUF	100	0.00%	0.00%
14. PRITAM ARVIND DOSHI HUF.	10	0.00%	0.00%
	10	0.00%	0.00%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other Instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
TOTAL	5774963	55.42%	55.42%

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#### PART – B

Name of the Target Company : PAE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC)with the person	Whether the person belong to Promoter / Promoter Group	PAN of the person and PACs
Mr. Arvind Raoji Doshi	Promoter	ABGPD4654C
Mrs. Pratibha Arvind Doshi	Promoter	ABCPD0219K
Mr. Pritam Arvind Doshi	Promoter	ABEPD0338B
Ms. Sohini Surendra Patel	Promoter	ACQPP6468F
Ms. Priyadarshani Arvind Doshi	Promoter	ABEPD0217F
Arvind R. Doshi HUF	Promoter	AAAHD7624P
Pritam A. Doshi (HUF)	Promoter	AADHP4905Q

- (#) Total share capital taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015 for the Qtr. ended 31<sup>st</sup> December, 2018 i.e. 1,04,19,600 Equity Shares.
- (\*) Diluted share/voting capital of the Company means the total number of shares assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of the Promoter and Promoter Group

Instand-Sodh

Pritam A. Doshi

31.3.2019